

PRINCE EDWARD ISLAND FIREFIGHTERS ASSOCIATION

President	Vice President	Past President	Secretary/Treasurer
Garth O'Brien Kinkora	Noel Palmer Charlottetown # 2	Bill Hogan Charlottetown	Scott Ryan Charlottetown # 2

Minutes of Executive Meeting July 10, 2003 Firefighter's School - Milton

Members Present:

Scott Ryan
Daniel Corriveau
Miles Boulter
Dale Harris

Ken Campbell
Noel Palmer
Garth O'Brien
Shawn Jessome
Eric MacDonald

Daniel moved Dale seconded approve minutes of June 12 meeting, motion passed.

Old Business:

- ⊗ Painting still to be done.
- ⊗ CAFC Flag on order.
- ⊗ We need to meet with all 4 MPs at the same time, since we are in Wayne Easter's district, he would be in a better position to arrange some funding than Shawn.

Correspondence:

- ⊗ None.

Treasurer:

- ⊗ Once bills are sent out for training, we should showing a bit of a profit.

Training:

- ⊗ Rope rescue completed, very successfully. There were 3 no-shows, 16 attended and all 16 want to take the next level. Before doing second level we need to make a couple of adjustments to the inside of the warehouse. Need a window at both ends of the warehouse.
- ⊗ Noel moved, Shawn seconded we purchase a second window for the other end of the building.

- ✘ Different instructors commented on the quality of our facility and confined space simulator.
- ✘ Miles will look at what is needed for anchor points in the blockhouse to allow the course to be taught to three different groups at the same time.
- ✘ Angus Foam wants to do a demonstration at the school. The recent demonstration of F-500 which made the news has sparked their interest in showing their product. At the recent MFCA conference they were offered the same deal as F-500 had - they do their own advertising, provide their own product, and make all their own arrangements, we will provide the facility and pumper.
- ✘ Confined space looking busy for the fall. We were doing training right up to July so far this year already.
- ✘ Pump Operators September 13 and 14th in North River.
- ✘ Picture of live fire simulator for CN should be taken next Monday weather permitting, should also be able to practice a little more with the F-500 MiCell product.

Sports (Kenny):

- ✘ Nothing to report.

Fire Prevention (Randy):

- ✘ Nothing to report.

Museum and Heritage:

- ✘ Nothing to report.

Fire Marshal's Office:

- Canadian Fire Investigation School has ceased to exist. Training was provided because nobody else did, now most Provinces provide their own. Between ourselves and the Fire Marshal's office (through Holland College) all is taken care of in PEI as well.
- ✘ Program on the go to provide National memorial for fallen firefighters. It will likely be in Ottawa, pins have been made up for sale to help pay for the memorial. Pins will be available for sale. Would be nice if Association would sponsor the sales. Memorial will cost approximately \$5 million.
- ✘ Former Fire Marshal Ron Kennedy passed away.

New Business:

- ✘ Should look at policy of charging rent for use of facility by exhibitors. MiCell left a considerable amount of product and have mentioned a donation.
- ✘ Noel moved Scott seconded that we purchase a chest badge for Miles and Rick (Chief and Deputy Chief Instructor). Carried.
- ✘ In 2005 it will be PEIs turn to host the Maritime Fire Chief's Association.

- ✘ We will be getting a \$2,000 grant from the MFCA.
- ✘ MFCA gets their money from ticket sales. They have a \$2 million insurance coverage if anyone needs it to go into a mall and sell. This is an area that many of the Island Departments can improve upon.
- ✘ Noel moved Eric seconded that, when we receive the \$2,000 we get a plaque indicating their support.
- ✘ HL Sear is not automatically renewing the liability insurance coverage. There is a form that needs to be completed before they will continue coverage.

Next meeting August 14, 2003, 7:30 P.M. at the Fire School.